

Deed of Removal of Trustee
Allied (Tooling) Limited Pension Plan

Date of Deed : 11th November 2009

- 1 ALLIED (TOOLING) LIMITED (in this Deed called the Principal Company) (company number 01716510)
- 2 STEPHEN MARK VINEY AND MICHAEL JOHN VINEY (in this Deed called the 'Continuing Trustees')

Recitals

- (A) Allied (Tooling) Limited Pension Plan (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 02 July 2008 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Principal Company wishes to remove the Outgoing Trustee as a Trustee of the Scheme
- (D) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Principal Company in exercise of the power conferred on them by 5.3 of the existing provisions of the Definitive Deed (as amended by this Deed) and all other powers them enabling hereby remove the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date with the consent of the Continuing Trustees and it is agreed that with effect from that date the Outgoing Trustee shall be discharged from all future duties and liabilities as a Trustee of the Scheme.
2. The Continuing Trustees agree to take all reasonable steps to remove from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Trustee (jointly or alone), including the removal of the name of the Outgoing Trustee from any relevant registration at HM Land Registry.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by
ALLIED (TOOLING) LIMITED acting by

Director Signature :

Name :


STEPHEN VINEY

Director/
Secretary Signature :

Name :


MICHAEL VINEY

SIGNED as a Deed , and delivered when dated, by
STEPHEN MARK VINEY in the presence of:


..... (signature)

Witness

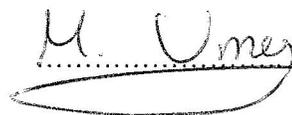
Signature :



Name : MARTY SCOTT

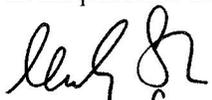
Address : 34 HAWAULT DRIVE
VERWOOD
BH31 6LE

SIGNED as a Deed , and delivered when dated, by
MICHAEL JOHN VINEY in the presence of:


..... (signature)

Witness

Signature :



Name : MARTY SCOTT

Address : 34 HAWAULT DRIVE
VERWOOD
BH31 6LE